

DUCHESNE AND STRAWBERRY RIVERS WATER ASSOCIATION  
ANNUAL MEETING  
February 5, 1992  
9:00 AM

Meeting called to order at 9:10 am by President Maurice Harvey.  
 Those in attendance were as follows:

<u>NAME</u>	<u>REPRESENTING</u>
John A Swasey	Water Commissioner
Lynn Hansen	BIA Irrigation
Lee Moon	Rocky Point Ditch
Wayne Ross	UBIC
Loryn Ross	UBIC
Neil Moon	UBIC
Jerry Wilson	Rocky Point
Troy Cooper	USU Extension
Lorin N. Sperry	Wildlife Resources
Leland Wright	Pioneer Canal/Jones Ditch
Leo L. Brady	Pioneer Canal Co.
Ken Clayburn	Duchesne Feeder
Jay Abbott	Meacham Ditch/Rocky Point
Joe Clayburn	Duchesne Irrigation Co
Wayne Robb	Shanks & Knight Ditch
Roger Hicken	Grey Mountain
Art Taylor	Orchard Mesa
Earl Wright	Broadhead Ditch
Craig Thomas	Hicken Ditch
Maurice Harvey	UBIC
Keith Hooper	Central Utah Water District

Minutes of the previous annual meeting read by Secretary, Keith Hooper.

MOTION: Loryn Ross moved to accept the minutes as read. Neil Moon seconded the motion. The motion passed unanimously.

The budget, as passed in the board meeting was discussed at this point in the meeting. John Swasey explained to all in attendance his portion of the budget using overlays and by answering questions.

MOTION: Art Taylor moved to approve the budget of \$42,099.50. as follows:

Salary	21,000.
Social Security	1,607.
Retirement	3,045.
Travel	5,500.
Bonding	100.
Health & Life Insurance	4,778.
Office Expense	800.
Telephone	900.
Committee Expense	500.
Annual Report	220.
Equipment Expense	3,500.
Miscellaneous Expense	150.
Total	42,100.
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The motion was seconded by Jerry Wilson. The motion carried.

Maurice Harvey opened the floor to nominations to fill the position on the board of Clinton Moon.

MOTION: Loryn Ross moved that Clinton Moon be put in by acclamation. Roger Hicken seconded the motion. The motion passed unanimously.

Nominations opened for the Art Taylor position.

MOTION: Jerry Wilson moved that Art Taylor be put in by acclamation. The motion was seconded by Earl Wright. The motion passed unanimously.

MOTION: Loryn Ross moved that John Swasey be recommended to state engineer to be the River Commissioner for the coming irrigation year. Roger Hicken seconded the motion. Motion carried.

MOTION: Craig Thomas moved that the beginning delivery date on "Zone 1" begin on May 1 only for the 1992 water year. This motion was seconded by Joe Curry. Motion carried.

MOTION: Loryn Ross moved that the Board of Directors be authorized to look into and set as needed for this year a flat rate assessment. The motion was seconded by Roger Hicken. Motion carried

Motion from board meeting read to the group as follows: "That the recommendation for a duty schedule for the coming year come from the Duchesne & Strawberry Rivers Association".

MOTION: D. Kenneth Clayburn that the duty be set to 4 ac ft for direct flow water. Leland Wright seconded the motion. Motion carried.

Meeting adjourned at 10:15 a.m.